AGENDA

REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS

Monday, May 19, 2008, at 9:00 a.m. State Capitol Building, Room 303 Helena. MT

ACTION ITEMS

508-1 FWP: GRANGER RANCH WETLAND CONSERVATION EASEMENT

Location: Madison County

508-2 FWP: OLSEN RANCH CONSERVATION EASEMENT

Location: Valley County

508-3 AGRICULTURE AND GRAZING COMPETITIVE BID HEARINGS

Benefits: Common Schools

Location: Hill and Sweet Grass Counties

508-4 <u>TIMBER SALES:</u>

A. CLIFF LAKE TIMBER SALE

Benefits: MSU Income, University of Montana (Eastern & Western), School for

the Deaf and Blind, Public Buildings, and Montana Tech

Location: Flathead County

B. FLOWER CREEK TIMBER SALE

Benefits: Common Schools Location: Lincoln County

C. FORT PINKHAM TIMBER SALE

Benefits: Common Schools Location: Lincoln County

D. SLEEPING CHILD TIMBER SALE

Benefits: Common Schools Location: Ravalli County

508-5 PROPOSED LAND BANKING RULE AMENDMENTS

Benefits: N/A Location: N/A

508-6 PRELIMINARY APPROVAL FOR SALE OF LAND BANKING PARCELS

Benefits: Common Schools, MSU Morrill, MSU 2nd, and Public Buildings Location: Beaverhead, Broadwater, Carter, Custer, Madison, Missoula, and Powell

Counties

A. CENTRAL LAND OFFICE (3177.27 ACRES)

Beaverhead: 8 Parcels (1461.8 Acres) Broadwater: 5 Parcels (1435.47 Acres)

Madison: 5 Parcels (280 Acres)

B. EASTERN LAND OFFICE (128.6 ACRES)

Carter: 1 Parcel (65.4 Acres)

Custer: 1 Parcel (63.2 Acres)

C. SOUTHWESTERN LAND OFFICE (943.15 ACRES)

Missoula: 1 Parcel (40 Acres) Powell: 1 Parcel (480 Acres)

508-7 APPROVAL FOR COMMUNITIZATION AGREEMENT – ATHENA ENERGY LLC

Benefits: Common Schools

Location: Hill County

508-8 OTTER CREEK – REQUEST TO START LEASING REVIEW

Benefits: Common Schools

Location: Powder River

508-9 RIGHT-OF-WAY APPLICATIONS

A. RIGHTS-OF-WAY

Benefits: Common Schools, Pine Hills School, Public Buildings, State Normal

School, and School of Mines

Location: Chouteau, Fallon, Fergus, Hill, Lewis and Clark, Sanders, and Teton

Counties

B. U.S. FOREST SERVICE COST/SHARE RIGHT-OF-WAY

Benefits: Common Schools, Public Schools, Public Buildings, Agricultural

College (2nd Grant), State Normal School, and School of Mines

Location: Flathead County (Flathead National Forest)

PUBLIC COMMENT